

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Finance Subcommittee Meeting

**February 9, 2009
8:30 a.m. – 9:50 a.m.**

**Meeting Location:
Metropolitan Operations Complex II
Conf Room 1D (South Entrance)
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

1. Non-Agenda public comment* (5 min.)
2. Approval of Minutes from January 12, 2008 (5 min.)
3. Fiscal Year 2009, mid-year review, as of December 31, 2008, of SDWD's budgeted versus actual performance on the volume and cost of imported water. (15 min.)
4. Fiscal Year 2009, mid-year review, as of December 31, 2008 of SDWD's scheduled versus implemented Capital Improvement Projects (20 min.)
5. Fiscal Year 2009, mid-year review, as of December 31, 2008 of MWWD's scheduled versus implemented Capital Improvement Projects (20 min.)
6. Possible Future Subcommittee Agenda Items (5 min.)
7. Finance Subcommittee member comments (10 min.)
8. Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.